

**Village of South Russell
Treasury Investment Board
Minutes of the December 12, 2022 @ 7:30 a.m.**

Members Present: Mayor Koons, Solicitor Matheney, Chair of Finance/Council member Galicki,
Fiscal Officer Romanowski

The meeting was held for the purposes of meeting with / interviewing an applicant for the volunteer position to the Treasury Investment Board.

The committee interviewed resident Tom King for consideration of serving on the TIB.

The committee will make a recommendation for Council to appoint Tom King to serve on the TIB.